



# COLLIN COUNTY

Special Projects  
4690 Community Avenue  
Suite 200  
McKinney, Texas 75071  
972-548-3744  
[www.collincountytx.gov](http://www.collincountytx.gov)

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April 7, 2016

To: Judge Self and Commissioners

From: Jeff B. Durham, Special Projects Manager

Re: Contract Amendment Number 2 - Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Collin County for the Local Initiative Project (LIP) Program  
TCEQ Contract Number 582-14-40119

The Texas Commission on Environmental Quality (TCEQ) is requesting Commissioners Court's approval of Amendment Number 2 for the above referenced contract. This amendment will:

1. Decrease funding for Fiscal Years 2014, 2015, and 2016, thereby decreasing the total Maximum TCEQ Obligation from \$667,744 to \$327,904

This amendment results from Collin County's desire to enter into a funding partnership with the Regional Transportation Council (RTC) allowing the use of CMAQ funds in exchange for our relinquishment of LIP funds for FY 2014 thru 2016. The relinquished funds will be made available to the other eight (8) participating counties in North Texas.

All other conditions and requirements of Contract 582-14-40119 approved by Commissioners Court Order No. 2013-961-11-18, and Court Order No. 2015-774-10-19 (Amendment 1) remain unchanged.

We will be available to answer any questions you might have regarding this matter.

xc: Clarence Daugherty  
Tracy Homfeld